AMENDED MEETING AGENDA MONTGOMERY COUNTY COUNCIL MONTGOMERY COUNTY COMMISSIONER TUESDAY, SEPTEMBER 11, 2018 – 9:00 a.m. COUNCIL/COMMISSIONER ROOM, ROOM 103, MONTGOMERY COUNTY COURTHOUSE, 100 E MAIN ST., CRAWFORDSVILLE, IN

- I. CALL TO ORDER Council President Hockersmith
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES: 08/14/2018
- V. PUBLIC COMMENT REGARDING AGENDA ITEMS
- VI. 2019 BUDGET HEARING
 - A. Binding Review Waveland-Brown Public Library
 - B. Binding Review West Central Solid Waste
 - C. Non-Binding Review Recommendation All Taxing Units
 - D. 2019 County Budget Hearing

VII. MONEY MATTERS:

- A. Additional Appropriations:
 - 1. \$483.40 to COGEN (REIMBURSEMENT) Jail Meals (1000.0380.420.422.0.0064)
 - 2. \$3,950.50 to PS LIT (REIMBURSEMENT) Vehicle Repair (1170.0005.430.436.0.0053)
 - 3. \$450.00 to K-9 Gift Fund Animal Care and Maintenance (4975.0005.430.431.0.0060)
 - 4. \$1,038.89 to Interstate Compact Fee Extradition Costs (4104.0235.430.432.0.0222)
 - 5. \$1,700.00 to Health Seminars & Training (1159.0610.430.432.0.0060)
 - 6. \$4,000.00 to Overdose Response Grant Equipment (8119.0610.440.445.0.0052)
 - 7. \$2,000.00 to Overdose Response Grant Travel (8119.0610.430.432.0.0113)
 - 8. \$3,000.00 to Overdose Response Grant Consultants (8119.0610.430.431.0.0292)
 - 9. \$10,500.00 to Overdose Response Grant Contractual Svcs (8119.0610.430.431.0.0101)
 - 10. \$3,200.00 to Overdose Response Grant Salary (8119.0610.410.411.0.0010)
 - 11. \$3,550.00 to Overdose Response Grant Supplies (8119.0610.420.421.0.0010)
 - 12. \$14,000.00 to Preparedness Salary (8120.0610.410.411.0.0010)
 - 13. \$1,475.00 to Preparedness Equipment (8120.0610.420.422.0.0052)
 - 14. \$3,000.00 to Sharps Grant Sharps (9146.0610.430.431.0.0090)

B. Transfers:

- 1. \$6,000.00 from COGEN Superior Court 1 Law Clerk (1000.0201.430.431.0.0031) to Pauper Transcripts (1000.0201.430.431.0.0033)
- 2. \$4,163.11 from Highway Bituminous (1176.0529.420.422.0.0043) to Stone Gravel & Sand (1176.0529.420.422.0.0042)
- 3. \$12,180.00 from Reassessment Attorney Fees (1188.0008.430.431.0.0049) to Consultant Appeals (1888.0008.430.431.0.0048)
- 4. \$20,000.00 from Court Referral Probation Officer Dir/Sub Abuse (4905.0235.410.411.0.0011) to Equipment (4905.0235.430.437.0.0052)
- 5. \$5,000.00 from Court Referral Probation Officer Dir/Sub Abuse (4905.0235.410.411.0.0011) to Office Supplies (4905.0235.420.421.0.0010)

- 6. \$2,349.68 from Wheel Tax Other Garage & Motors (6020.0529.460.415.0.0023) to Repair Labor & Parts (6020.0529.460.415.0.0054)
- C. Reductions: NONE
- VIII. NEW BUSINESS:
- IX. OLD BUSINESS:
- X. STAFF & ELECTED OFFICIALS' REPORTS:
 - A. Commissioners' Reports
 - 1. Jim Fulwider President
 - 2. Phil Bane Vice President
 - 3. John Frey
 - B. Attorney Dan Taylor (County)
 - C. Attorney Rob Reimondo (Council)
 - D. Auditor Jennifer Andel
 - E. Coroner Darren Forman
 - F. Treasurer Janet Johnson
 - G. Assessor Sherri Bentley
 - H. Sheriff Mark Casteel
 - I. Clerk Karyn Douglas
 - J. Recorder Jennifer Bentley
 - K. Surveyor Tom Cummins
 - L. Superior Court 1 Judge Barajas
 - M. Superior Court 2 Judge Lohorn
 - N. Circuit Court Judge Siamas
 - O. Prosecutor Joe Buser

XI. DEPARTMENT HEAD REPORTS:

- A. Building Department Marc Bonwell
- B. Communications Center Beth Sessions
- C. County Highway Director Jeremy Phillips
- D. County Highway Engineer James Peck
- E. Emergency Management Shari Harrington
- F. Health Department Amber Reed
- G. IV-D Angela Swazay
- H. Probation Andria Geigle
- I. Public Defender Department Bryan Donaldson
- J. Veteran's Advisor Joe Ellis
- K. Weights & Measures James Wolf

XII. FUNDED ORGANIZATION REPORTS:

- A. 4-H. Inc.
- B. Abilities Services, Inc.
- C. Animal Welfare League
- D. Purdue Extension
- E. Soil and Water Conservation
- F. Wabash Valley Alliance, Inc.
- G. West Central Solid Waste
- H. Youth Service Bureau

XIII. COUNCIL MEMBERS REPORT

- A. Committee Reports
- B. Liaison Reports
- XIV. CLAIMS:
 - A. Peters Municipal Consultants, LTD \$2,570.41

XV. PUBLIC COMMENT

XVI. INSERT – Next Regular Council Meeting and 2019 Budget Adoption: October 9, 2018.

XVII. ADJOURN

Agenda is subject to change.

Next Ordinance: 2018-1 Next Resolution: 2018-7